SELECTMEN'S MEETING SUMMARY March 6, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the February 27, 2103, selectmen's meeting was approved as amended.

The selectmen voted unanimously to approve payroll warrant of \$6,230.68 and an accounts payable warrant of \$5,699.61. As of March 3 an online banking review at Machias Saving Bank showed \$100,000.00 in the operating account and \$464,045.10 in the interesting bearing seep account.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities Feb 24 – Mar 2. The selectmen voted unanimously to accept his report. The road crew has plowed and/or sanded sometime each day for eight consecutive days.

Robert Temple, Code Enforcement Officer, was absent but had no written report. Bob briefed the selectmen on the status of the following open issues:

- 1) He is working with Robert Steinmeyer to clear the junk out of his yard. Bob will have a draft letter of agreement for the selectmen to review next week.
- 2) He briefed the selectmen of the status of the J.C Stone request for a variance to dig rock below the water table. The application for the variance will be heard by the Board of Appeals.
- 3) He has been working with Mr. Thompson and Mr. Reed in enforcing the court order requiring them to clear the junk out of their yards.
- 4) He is working with the town attorney to declare the old metal recycling site owned by Tim Jackson is in violation of the Land Use Ordinance.

The town has received a copy of the Knox County Hazard Mitigation Plan which has been approved by FEMA. It is on file in the town office.

The selectmen will meet with a representative from MMA and Casualty Pool to review the town's insurance policies. The meeting will be held Wednesday, March 13, at 5:30 pm.

The selectmen voted unanimously to approve and sign the warrant for the 2013 annual town meeting.

At the request of Rick Simonds, he and the selectmen will meet sometime after town meeting to discuss the possibility of converting the town garage to solar power.

Don will have the cemetery bid package ready for signature next week.

The selectmen reviewed a letter from the town attorney to Gary Smith where the attorney presented the town's actions taken regarding the foreclosure of property on Washington Pond.

With no further business to come before the board, the selectmen adjourned at 7:50 pm.